

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, January 14, 2014

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

- I. Public Comment - Issues on Agenda
- II. Requested Rezoning/ Docket Approval
- III. Approval of Summary
- IV. Budget Amendments
- V. New Business
- VI. Continuing Business/ Presentations
 - a [0022-14](#) Neighborhood Development Funds, January 14, 2014
- VII. Council Reports
- VIII. Mayor's Report
- IX. Public Comment - Issues Not on Agenda
- X. Adjournment

Administrative Synopsis - New Business Items

- a** [1210-13](#) Authorization to amend Section 1 of Resolution 576-2013, adding Fidele Nsonguh Tibouo, Environmental Inspector, Grade 113N, \$16.843 hourly in the Div. of Water Quality, effective upon passage of Council, and Section 3 of Resolution 576-2013, removing Fidele Nsonguh Tibouo, Environmental Inspector, Grade 113N, \$16.843 hourly in the Div. of Water Quality, effective October 21, 2013. (L1210-13) (Maxwell/Graham)
This is a request to amend Section 1 of Resolution 576-2013, adding Fidele Nsonguh Tibouo, Environmental Inspector, Grade 113N, \$16.843 hourly in the Div. of Water Quality, effective upon passage of Council, and Section 3 of Resolution 576-2013, removing Fidele Nsonguh Tibouo, Environmental Inspector, Grade 113N, \$16.843 hourly in the Div. of Water Quality, effective October 21, 2013. The amendment corrects the type of Civil Service position that the Division of Water Quality intended to fill and the effective date.
- b** [1343-13](#) Authorization of a resolution to correct the funding for the Second Renewal of the Engineering Services Agreement with Tetra Tech. The accounting in the original Resolution (318-2013), was not updated to reflect the creation of the Stormwater Open Fund 4052. (L1343-13) (Martin)
This is a request to authorize a resolution to correct the funding for the Second Renewal of the Engineering Services Agreement with Tetra Tech. The accounting in the original Resolution (318-2013), was not updated to reflect the creation of the Stormwater Open Fund 4052.
- c** [1356-13](#) Authorization to amend Code of Ordinances Section 18A-11 to change the fee for a taxicab driver's permit from Twenty Dollars (\$20.00) to Twenty-Five Dollars (\$25.00) annually. (L1356-13) (Mason)
This is a request to amend Code of Ordinances Section 18A-11 to change the fee for a taxicab driver's permit from Twenty Dollars (\$20.00) to Twenty-Five Dollars (\$25.00) annually. There is no budgetary impact.
- d** [1376-13](#) Authorization to execute agreement with the Kentucky Office of Homeland Security for extension of performance period for the Hazardous Devices Training Project under the 2012 State

Homeland Security Grant Program. (L1376-13)
(Gooding/Mason)

This is a request to execute agreement with the Kentucky Office of Homeland Security for extension of performance period through June 30, 2014 for the Hazardous Devices Training Project under the 2012 State Homeland Security Grant Program. There is no budgetary impact.

e [0001-14](#)

Authorization to approve modification to Engineering Services Agreement with URS Corporation to extend period of performance for a traffic signal timing project under the ITS/CMS (Intelligent Transportation System Congestion Management System) Traffic Improvements Project. (L0001-14) (Gooding/Mason)

This is a request to approve modification to Engineering Services Agreement with URS Corporation to extend period of performance for a traffic signal timing project under the ITS/CMS Traffic Improvements Project through April 18, 2014. There is no budgetary impact.

f [0002-14](#)

Authorization to execute Facility Usage Agreement with the Lexington Center Corporation for use of the Opera House for the Kiddie Kapers recital May 7-10, 2014. (L0002-14) (Hancock/Reed)

This is a request to execute Facility Usage Agreement with the Lexington Center Corporation for an amount of \$8,100 for use of the Opera House for the Kiddie Kapers recital May 7-10, 2014. Rent for the facility will be paid by ticket sales to the event.

g [0004-14](#)

Authorization to execute Neighborhood Action Match Program Contracts with various neighborhood associations for carrying out neighborhood activities and improvements. (L0004-14) (Gooding/Emmons)

This is a request to execute Neighborhood Action Match Program Contracts with various neighborhood associations for carrying out neighborhood activities and improvements for a cost not to exceed \$64,988. Allocations are: Ashland Neighborhood Association (\$2,304.00), Aylesford Place Association, Inc. (\$2,257.00), Dove Creek Townhome Owner's Association (\$7,000.00), Gratz Park Neighborhood Association (\$7,000.00), Headley Green Homeowners Association (\$7,500.00), Masterson Station Neighborhood Association, Inc

(\$7,579.00), Northside Neighborhood Association (\$7,000.00), Pinnacle Homeowners Association, Inc (\$7,000.00), Radcliffe-Marlboro Neighborhood Association (\$7,375.00), Stonewall Equestrian Estates Association, Inc (\$7,000.00) and WGPL Neighborhood Association (\$2,973.00). Funds are budgeted.

- h** **0005-14** Authorization to renew agreement with Omnisource Integrated Supply, LLC and to approve purchase of additional inventory specialist services for the Division of Emergency Management/911 under the Chemical Stockpile Emergency Preparedness Program (CSEPP) grant for FY2013. (L0005-14) (Gooding/Mason)
This is a request to renew agreement with Omnisource Integrated Supply, LLC and to approve purchase of additional inventory specialist services for the Division of Emergency Management/911 under the CSEPP grant for FY2013 for an amount of \$17,000, supplemented with General Fund in the amount of \$15,000. Funds are budgeted.
- i** **0006-14** Authorization to execute agreements with various nonprofit organizations for participation in the Adopt-A-Spot Roadway Cleanup Program under the Kentucky Pride Grant for FY 2014. (L0006-13) (Gooding/Martin)
This is a request to execute agreements with various nonprofit organizations for participation in the Adopt-A-Spot Roadway Cleanup Program under the Kentucky Pride Grant for FY 2014, for an amount totaling \$26,278.33. Budget amendment in process.
- j** **0007-14** Authorization to execute agreement awarding a Class A (Neighborhood) Stormwater Quality Projects Incentive Grant to Waterford II Neighborhood Association, Inc. (L-0007-14) (Martin)
This is a request to execute agreement awarding a Class A (Neighborhood) Stormwater Quality Projects Incentive Grant to Waterford II Neighborhood Association, Inc., for a total cost not to exceed \$46,640.48. Funds are budgeted.
- k** **0008-14** Authorization to submit application to the Environmental Protection Agency for a Brownfields Cleanup Grant for Fayette County Courthouse property. (L0008-14) (Gooding/Martin)
This is a request to submit application to the Environmental

Protection Agency for a Brownfields Cleanup Grant in the amount of \$200,000 for the old Fayette County Courthouse property at 215 West Main Street.

- I [0009-14](#) Authorization to execute a Consultant Services Agreement with Brandstetter Carroll, Inc. for Phase A Design Services for Fire Station #2. (L0009-14) (Slatin/Reed)
This is a request to execute a Consultant Services Agreement with Brandstetter Carroll, Inc. for an amount of \$64,880 for Phase A Design Services for Fire Station #2. Funds are budgeted.

- m [0010-14](#) Authorization to execute a Consultant Services Agreement with EOP Architects, PSC for Senior Citizen Center Design Services. (L0010-14) (Slatin/Reed)
This is a request to execute a Consultant Services Agreement with EOP Architects, PSC for Senior Citizen Center Design Services. The impact for FY 2014 will be \$158,965 for Phase A programming. Funds are budgeted.

- n [0014-14](#) Authorization to amend Section 21-5 of the Code of Ordinances by abolishing two (2) positions of Electronics/Computer Controls Specialist (Grade 113N), abolishing one (1) position of Engineering Technician Senior (Grade 113E), abolishing one (1) position of Associate Engineering Technician Prin. (Grade 114E), creating one (1) position of Program Specialist (Grade 112E), creating one (1) position of Microcomputer Support Specialist (Grade 113N), and creating two (2) positions of Electrician (114N) all in the Division of Water Quality. (L0014-14) (Maxwell/Graham)
This is a request to amend Section 21-5 of the Code of Ordinances by abolishing two (2) positions of Electronics/Computer Controls Specialist (Grade 113N), abolishing one (1) position of Engineering Technician Senior (Grade 113E), abolishing one (1) position of Associate Engineering Technician Prin. (Grade 114E), creating one (1) position of Program Specialist (Grade 112E), creating one (1) position of Microcomputer Support Specialist (Grade 113N), and creating two (2) positions of Electrician (114N) all in the Division of Water Quality. The impact for FY 2014 (9 pay periods) will be a cost savings of \$17,116.30.

- o [0016-14](#) Authorization to execute agreement with Corrisoft, LLC to

provide electronic monitoring services/equipment for the offender population at Community Corrections. (L0016-14) (Ballard/Mason)

This is a request to execute agreement with Corrisoft, LLC to provide electronic monitoring services/equipment for the offender population at Community Corrections. The impact for FY 2014 is \$25,000. Funds are budgeted.

p **0017-14**

Authorization to ratify Jobs Fund Policies and Guidelines as approved by the Economic Development Investment Board. The board will be voting to approve the Policies and Guidelines on 1/10/14. (L0017-14) (Emmons)

This is a request to ratify Jobs Fund Policies and Guidelines as approved by the Economic Development Investment Board. The board will be voting to approve the Policies and Guidelines on 1/10/14.